

**Montana Board of Outfitters- Full Board Meeting Minutes**  
**301 S. Park Avenue, Helena MT**  
**March 25, 2022**  
**9:06 A.M. to 10:54 A.M.**

**All board meeting will be held via conference call. No outside participants and stakeholders will be allowed access into the building. Please attend by phone.**

**1. Call to Order – Establish Quorum – Introduction of Board & Staff Members Present**

Board Members Present: **(00:00:19)**

Mr. John Way, Presiding Officer, called the meeting to order at 9:06 a.m.

**Board Members Present:**

Mr. John Way, Presiding Officer, Industry Member

Mr. Matt Greemore, Industry Member

Mr. Rob Arnaud, Industry Member

Ms. Chris Gentry, Public Member

Mr. Wagner Harmon, Vice Chair, Industry Member

**Staff Present:**

Mr. Steve Gallus, Executive Officer

Ms. Barb McAlmond, Administrative Specialist

**Others Present:**

Mr. John Chase

Ms. Abigail St. Lawrence

Mr. Michael Bias

**2. Approval and Tentative Modification of Agenda Order (00:01:30)**

- i. 22 03 25 FB Agenda

**Motion: (00:02:55)** Mr. Rob Arnaud moved to approve the agenda with changes as discussed. Ms. Chris Gentry seconded the motion. The motion carried.

**3. Tentative Modification of Minutes (00:03:40)**

- i. 21 12 10 Full Board Meeting

**4. Division Update- Eric Strauss- Division Administrator (00:04:30)**

**5. Public Opportunity to Comment (00:5:02)**

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the

Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

**6. Board Action (00:05:55)**

**a. Non-Routine Applications**

**b. Applications Requiring Board Review**

**i. OUT-OUT-APP-44469 - DUENAS, DENNIS (00:16:24)**

**Motion: (00:19:30)** Mr. Wagner Harmon moved to approve Mr. Dennis Duenas's 12 month plan. Mr. Rob Arnaud seconded the motion. The motion carried.

Further discussion was asked for on this application. (01:26:43)

**Motion: (01:28:57)** Mr. John Way moved to table previous motion. Mr. Rob Arnaud seconded the motion. The motion carried.

**ii. OUT-OUT-APP-48800 - OSBURN, TRENTEN (00:20:42)**

**Motion: (00:23:00)** Mr. Rob Arnaud moved to approve Mr. Trenten Osburn's 12 month plan. Mr. John Way seconded the motion. The motion carried.

**iii. OUT-OUT-APP-48091 - CHASE, JOHN (00:6:03)**

**Motion: (00:13:59)** Mr. Rob Arnaud moved to approve Mr. John Chase's out of state experience. Mr. Wagner Harmon seconded the motion. The motion carried.

**c. Rulemaking (00:25:49)**

**i. Update overview and timeline for current rules package (00:25:57)**

**ii. Discussion related to ARM 24.171.413 Watercraft Identification (00:27:14)**

**Motion: (01:07:43)** Mr. Matt Greemore moved to refund all licensees the fee charged for additionally ordered boat stickers for this year. Mr. Rob Arnaud seconded the motion. The motion carried.

**d. Schedule Future Meetings (01:30:25)**

**i. Possible meeting to adopt rules**

**ii. June 10, 2022**

**iii. August 26, 2022**

**iv. December 8-9, 2022**

**Motion: (01: 33:58)** Mr. John Way moved to approve these meeting dates. Mr. Rob Arnaud seconded the motion. The motion carried.

**7. Executive Officer Report (01:34:58)**

**a. Budget Report (01:24:08)**

**b. Watercraft Identification**

**8. Adjourn (00:01:47:58)** Mr. John way adjourned the meeting at 10:54 a.m.

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information. New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at [www.outfitter.mt.gov](http://www.outfitter.mt.gov). The board may reorder the agenda at the beginning of the meeting